

Minutes of the
Dodge County Highway Committee Meeting
February 25, 2016

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Secretary at 8:30 a.m. on February 25, 2016, in the Dodge County Highway building.

ROLL CALL: The following members were present – Randy Grebel, Jeff Berres, and William Muche. Harold Johnson and Chester Caine were absent. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, County Board Chairman Russell Kottke, County Board Supervisor David Frohling, and Jeff Caine were also present. The following were present for part of the meeting: Glenn Hoover, Brian Miller, and Dean Ziegel from the Village of Reeseville, Lyle Braunschweig and Bill Blaska from Quad County Riders ATV Club, R. Adams, Deputy Scott Petrack from the Dodge County Sheriff's Department, Mark Tomashek from New Frontier Land Surveying, Stan Jones from United Country Jones Auction & Realty Service, Dan Prunuske from Design Tech Engineering, and Assistant Corporation Counsel Zev Kianovsky.

APPROVAL OF AGENDA: Motion by Berres and seconded by Muche to approve the agenda as presented and allow the Secretary to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF FEBRUARY 5, 2016: Minutes of February 5, 2016, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field reported that two new Utility II Truck Drivers started on Monday, February 22nd, and that new employee training is going well.

COMMITTEE REPORTS: There were no Committee reports.

PROJECT UPDATES: Department staff has been purchasing right-of-way on CTH YY (STH 49 – N. Co. Line) for the 2016 reconstruction project.

Crews are involved in tree and stump removals as weather allows.

ATV-UTV POLICY AND ORDINANCE UPDATE: Zev Kianovsky presented a current draft of the ATV-UTV Policy and Ordinance. Committee members discussed enforcement concerns with Deputy Scott Petrack and functionality concerns with Quad County Riders ATV Club members. Corporation Counsel will present an amended draft at a future meeting of the Highway Committee.

Dodge County Highway Committee Minutes for February 25, 2016, cont.

NEOSHO SHOP BID REVIEW: Bids for the construction of a new vehicle storage building at the Neosho satellite shop were reviewed and discussed. Funding of present and future building projects was discussed. It was the consensus of the members present to prepare a resolution authorizing the construction of the building. The resolution will be considered at the March 3, 2016 Highway Committee meeting.

REVIEW CTH U PAVING BIDS-WASHINGTON COUNTY: Thompson presented paving bids for numerous projects in Washington and Dodge Counties. The total of the bids were as follows: Payne & Dolan - \$2,637,749.40 and Stark Asphalt - \$2,601,377.20. Motion by Muche and seconded by Berres to authorize Department staff to contract with Stark Asphalt for the Dodge County portion of this work for \$183,084.00. Motion carried.

REVIEW AND CONSIDER DRAFT RESOLUTION ADDRESSING PRIORITIZATION OF FUTURE HIGHWAY COMMISSION CAPITAL PROJECTS: Capital project funding and prioritizing was discussed. It was the consensus of the Committee members present that highway improvement projects and building projects need to be balanced. Therefore, any improvements to the Reeseville property should be delayed until 2018 if possible.

REVIEW LETTER AND RESOLUTION FROM THE VILLAGE OF REESEVILLE RELATING TO THE CP RAIL CROSSING ON CTH G/MAIN STREET: A letter and resolution from the Village of Reeseville relating to the CP Rail crossing on CTH G/Main Street were reviewed and discussed with Village officials. Motion by Muche and seconded by Berres to authorize Department staff to file for a hearing with the Office of the Commissioner of Railroads for review. Motion carried.

HIGHWAY ACCESS APPEAL ON CTH J, NEUBERGER PROPERTY: Mark Tomashek, Stan Jones, and Dan Prunuske presented a request for a variance to the Highway Access Policy to allow a town road intersection with CTH J west of STH 26 in the Town of Clyman. Motion by Berres and seconded by Muche to grant this variance and approve this request. Motion carried.

REVIEW PAYMENTS: Vouchers payment registers and the February credit card report were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: ATV-UTV Ordinance, Neosho satellite shop improvements, and possible review of the Drainage District #1 area.

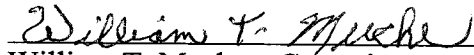
NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on March 3, 2016, in the Juneau office.

Dodge County Highway Committee Minutes for February 25, 2016, cont.

ADJOURNMENT: The meeting adjourned at 11:12 a.m.



Randy Grebel – Secretary



William T. Muche – Committee Member

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.